

Meeting Minutes
City of Seagraves, TX

SPECIAL SESSION
SEAGRAVES CITY COUNCIL
November 18, 2021
Seagraves Community Building.

- 1) CTO 06:35PM
- 2) Roll Call: Rick Dollahan, Debra Middleton (Absent), Ruben Valles, Cindy Durham, Lorena Davila, Charles Evans
- 3) Pledge of Allegiance: Rick Dollahan
- 4) Invocation: Ruben Valles
- 5) Drawing Session for Redistricting: David Mendez and Drew Brown of Bickerstaff, Heath Delgado, Acosta LLC were in attendance via teleconference and manipulated the proposed district boundaries. The council agreed to the changes after some minor changes to the existing districts. Mr. Mendez will prepare draft language for an ordinance to adopt the changes and will have the maps and ordinance for action at the regular session in December.
- 6) Economic Development Corporation Proposed Grants: Motion to approve the grant proposal for Main Street LLC by Alderman Durham, Second by Alderman Evans. Motion to approve the grant proposal for Perez Building Materials by Alderman Durham, Second by Alderman Evans. Motions passed by unanimous vote.
- 7) Proposed amendment to the fixed asset policy: Mayor Dollahan reviewed the proposal and need for it. Motion to prepare the amendment for action at the regular session in December by Alderman Valles, Second by Alderman Durham. Motion passed by unanimous vote.
- 8) New Business: The Mayor informed the council that the County Commission had inquired about relocating the bleachers at the rodeo grounds for county purposes and proposed donating the bleachers to the county. The Mayor directed that the proposal be placed on the agenda for action at the regular session in December.
 - The Mayor directed the city secretary to place an advertisement in the journal of record informing the public of the 60-day comment period regarding the proposed grant agreements by the Economic Development Corporation at the first available publication.
- 9) Meeting Adjourned: 07:25PM

Rick Dollahan, Mayor				
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